Posting Date: April 21, 2015

## DIVISION OF HEALTH SERVICES REGULATION RHODE ISLAND BOARD OF ATHLETIC TRAINERS

3 CAPITOL HILL CONFERENCE ROOM 104 PROVIDENCE, RHODE ISLAND

> Friday, April 24, 2015 8:30 AM

## OPEN SESSION AGENDA

- 1. Establishment of a quorum
- 2. <u>Presentation of the December 5, 2014 Open Session Meeting Minutes</u>
- 3. Board Manager Report
  - a. Announcements & Introductions Alana Rodriguez, Board Manager
  - b. License Information
  - c. License Renewals
  - d. Board Member Recruitment

## 4. Motion to adjourn to Closed Session

Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

## 5. Return to Open Session

Vote to seal minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws.

- 6. Final Actions on all votes taken in Closed Session
- 7. Adjournment